

Franklin Local Board Workshop Record

Workshop record of the Franklin Local Board held in the Pukekohe Chambers, 82 Manukau Road, Pukekohe, on 15 November 2016, commencing at 9.30 am.

PRESENT

Chairperson: Angela Fulljames

Members: Andy Baker, Amanda Hopkins, Sharlene Druyven, Alan Cole, Murray Kay, Malcolm Bell (until 3.40pm)

Apologies: Brendon Crompton, Niko Kloeten

Also present: Sue O’Gorman (Relationship Manager), Debra Langton (Senior Advisor), Jane Cain (Advisor), Denise Gunn (Relationship Manager Personal Assistant – pm only), Karen Gadomski (Senior Advisor from 2.30pm)

Workshop Item	Governance role	Summary of Discussions
Finance – Local Government Finances (Financial Governance) (part 2) (Presenter) Faithe Smith Lead Financial Advisor (LFA)	Setting direction / priorities / budget Oversight and monitoring	The board were taken through a Local Government finance overview. The Local Board reports were reviewed, explaining their structure and content.
2017/2018 Annual Plan (part 1) (Presenters) Faithe Smith Lead Financial Advisor Debra Langton Senior Local Board Advisor	Setting direction / priorities / budget	The Franklin Local Board Annual Plan information pack was discussed. Action: For 2017/2018 Annual Plan (part 2) workshop <ul style="list-style-type: none"> • Decisions on the first four high level areas of spend by the December meeting. Detailed work programmes to be developed early 2017. • Develop the advocacy programme. Consultation will commence in early 2017. • LDI Capex – consider how to spend this fund, to enable timely contracts • Consider Town Centre Revitalisation fund – should this be re-allocated? • Review the ‘parked’ list of project ideas • How can existing targets be achieved (e.g. Parks)? Advisor to discuss with staff. • Should there be other work programmes to accommodate area growth (e.g. Belmont Sports Park, Clive Howe cricket pitch)? <ul style="list-style-type: none"> ○ Elected Members to provide ideas and queries to the Senior Advisor.

The workshop concluded at 2.47pm.